



DEPARTMENT OF COMMERCE

Bureau of Industry and Security

**Proposed Information Collection; Comment Request; Voluntary
Self-Disclosure of Violations of the Export Administration
Regulations**

AGENCY: Bureau of Industry and Security.

ACTION: Notice.

SUMMARY: The Department of Commerce, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995.

DATES: Written comments must be submitted on or before [INSERT DATE 60 DAYS AFTER DATE OF PUBLICATION IN THE FEDERAL REGISTER].

ADDRESSES: Direct all written comments to Jennifer Jessup,

Departmental Paperwork Clearance Officer, Department of
Commerce, Room 6616, 14th and Constitution Avenue, NW,
Washington, DC 20230 (or via the Internet at JJessup@doc.gov).

FOR FURTHER INFORMATION CONTACT: Requests for additional
information or copies of the information collection instrument
and instructions should be directed to Mark Crace, BIS ICB
Liaison, (202) 482-4895, Mark.Crace@bis.doc.gov

SUPPLEMENTARY INFORMATION:

I. Abstract

This collection of information is needed to detect
violations of the Export Administration Act and Regulations, and
determine if an investigation or prosecution is necessary and to
reach a settlement with violators. Voluntary self-disclosure of
EAR violations strengthens BIS's enforcement efforts by allowing
BIS to conduct investigations of the disclosed incidents faster
than would be the case if BIS had to detect the violations
without such disclosures. BIS evaluates the seriousness of the
violation and either (1) Informs the person making the is
closure that no action is warranted; (2) issues a warning
letter; (3) issues a proposed charging letter and attempts to

settle the matter; (4) issues a charging letter if settlement is not reached; and/or (5) refers the matter to the U.S. Department of Justice for criminal prosecution.

II. Method of Collection

Submitted on paper.

III. Data

OMB Control Number: 0694-0058.

Form Number(s): N/A.

Type of Review: Regular submission.

Affected Public: Business or other for-profit organizations.

Estimated Number of Respondents: 388.

Estimated Time Per Response: 10 hours.

Estimated Total Annual Burden Hours: 3880.

Estimated Total Annual Cost to Public: \$194,000.

IV. Request for Comments

Comments are invited on: (a) whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether

the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden (including hours and cost) of the proposed collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; and (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology.

Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval of this information collection; they also will become a matter of public record.

Sheleen Dumas,

PRA Departmental Lead, Office of the Chief Information Officer.

Billing Code: 3510-33

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